CERTIFIED COPY OF ORDER

STATE OF MISSOURI
County of Boone

October Session of the October Adjourned

Term. 20

12

In the County Commission of said county, on the

20th

day of November

20 12

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to supplement a prior approved budget amendment for the Sheriff's department facility camera system.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2550	92300	Revolving fund	Replace Machinery & Equipment		11,746.00
2550	91301	Revolving fund	Computer hardware		7,843.00
2550	91302	Revolving fund	Computer software		140.00
2550	23850	Revolving fund	Minor Equipment & Tools		4,095.00
Total			_		23,824.00

Done this 20th of November, 2012.

ATTEST:

Wendy S Moren

Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner

Karen M. Miller

District 1 Commissioner

Skin Elkin

District Il Commissioner

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET AMENDMENT RECEIVED

10/31/12

EFFECTIVE DATE

NOV 0 2 2012

FOR AUDITORS USE

Dept	Account	Fund/Dept Name	BOONE COUNTY AUDITOR Account Name	(Use whole s Transfer From Decrease	•
2550	92300	Revolving Fund	Repl. Mach & Equip.		11,746
2550	91301	Revolving Fund	Computer Hardware		7,843
2550	91302	Revolving Fund	Computer Software		140
2550	23850	Revolving Fund	Minor Equip. & Tools	0.0000	4,095
_					
					-
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	_				

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

This Budget Amendment is requested to supplement a prior approved BA for our facility camera system. The project has now expanded to include the entire campus.

Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

A schedule of previously processed Budget Revisions/Amendments is attached

□ Comments:

Auditor's Office

PRESIDING COMMISSIONER

DIST/RICT I COMMISSIONER

DISTRICT II COMMISSIONER

23,824

IBUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
 - The Budget Amendment may not be approved prior to the Public Hearing

Avigilon Camera System:

Amount approved by Sheriff =

\$58,939.33

		<u>Quote</u>	<u>Account</u>
Avigilon system	\$53,401.50 <	\checkmark	92300
Network switches	\$5,501.30 <	\checkmark	91301
Network patch panels	\$613.36~	\checkmark	91301
Battery back up systems	\$935.13 ~	\checkmark	23850
Pod PC's x4	\$2,247.64~	\checkmark	91301
Anti-virus for Pod PC's x4	\$140.00~	\checkmark	91302
Pod 32" Monitors x4	\$1,515.92 <	\checkmark	91301
Pod TV brackets x4	\$100.00~	\checkmark	23850
Ceiling enclosures (+ shipping)	\$1,352.95 🗸	✓	23850 -1,332,95+ shippins
Contengency	\$1,706.53	N/A	23850

Total project cost = \$67,514.33 Less insurance proceeds = -\$8,575.00 Total needed from 2550 = \$58,939.33

Original BA from 2550 = \$35,117.00 Second BA from 2550 = \$23,822.33 \$58,939.33

Account	Original BA	Insur. Adj	BA Amt.
92300	\$33,081	-\$8,575	\$11,746
91301	\$2,036	\$0	\$7,843
91302	\$0	\$0	\$140
23850	\$0	\$0	\$4,095
		•	\$23,824

MOPERM 2,133.0200 + Sellenreik 12,532.0200 + 14,665.0400 *

0• c

8,575,0000 + 14,127,5200 + 0. c

Centery link 803.8200 +92301 Mid MO Elec 3,430.0000 +71018 WWT 2,856.2000 +71018

Process

Deductible

Reimb.

To use *

From:

Rvan Irish

To:

Chad Martin

Date:

10/17/2012 10:06 AM

Subject:

SD Video Security System

Attachments: PC Quote.pdf, SD Video System.pdf, PoE Switches.pdf

Attached is a diagram of the network layout for the new video security system. Also attached is a quote for the PC that can be used as a "monitoring" workstation in the Pod's. The PC will also need an antivirus license which is \$35/PC.

The switches that were originally spec'd out will need to be upgraded to a different model of switch since we are adding on a lot of new cameras. I have attached a quote for the switches also.

In all there will be a total of 45 network connections for the cameras/encoders themselves. We will need 3 new switches. There will be 2 main recording servers at the Government Center and a backup recording server at the Sheriff Dept.

. I am still working on the backup server quote but for now you can use the price they gave you.

Let me know if you need any more info.



State of MO-PVC-ST -- C211034001 Quote Number: 1619533.1 October 17, 2012 8:5 AM Page 1 of 1

Irish, Ryan Boone County, MO - Information Technology rinsh@bapnecauntymo.org 573-886-4445 Submitted Date: Contact: Agency/Company: Bid#: WWT Quote#: Phone: Fax: e-mall: Kyle.Mayer@wwt.com MAYER, KYLE S Mayer, Kyle S World Wide Technology, Inc. 56 Weldon Parkway Maryland Helghts, MO 63043 Prepared By

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	Manufacturer	II Core i3 i3:2120 3.36/Hz - Small Form HEWLETT PACKARD aphies Card - Genuine Windows 7
	Manufacturer	- Intel Core 1313-2120 3.3 GH Small Form OD Graphics Card - Genuine Windows 7
	Manufacturer	nputer - Iriel Core 13.13-3120 3.3GHz - Smell Form HD 2000 Graphics Card - Genuine Windows 7 77
	Manufacturer	p Computer - Intel Core i3 13-2120 3.3GHz - Small Form HEWLETT PACKARD Intel HD 2000 Graphics Card - Genuine Windows 7 1.2012**
	Manufacturer	Desktop Computer - Intel Core 1313-2120 3.36Hz - Small Form HEWLETT PACKARD Intel HD 2000 Graphics Card - Genuine Windows 7 Oct 31 2012"
	Manufacturer	BIJT Desktop Computer - Intel Coe i3 13-2120 3 3GHz - Snell Form VD-Virtler - Intel HD 2000 Graphics Card - Genuine Windows 7 xples Oct 31 2012**
	Maintiacturer	B6N(08LT Desktop Computer - Intel Core i313-2120 33-6145 - Small Form HEWLETT PACKARD DD - DVD-Wilder - Intel HD 2000 Graphics Card - Genuine Windows 7 mno expires, Cot 31 2012**
	Manufacturer	6300 BN08UT Daskop Computer - Intel Cose (3.32-120.3.36Hz - Small Form HEWLETT PACKARD GB HDD - DVD-Wilder - Intel HD 2000 Graphics Card - Genuline Windows 7 (**Promo expires .Oct 31.2012**
	Maintfacturer	op Pro 6300 B5N08UT Desktop Computer - Intel Coe i3 13-2120 3 3GHz - Snall Form HEWLETT PACKARD - 500 GB HDD - DVD-Writer - Intel HD 2000 Graphics Card - Genuine Windows 7 spPort - Promo expires Oct 31 2012"
	Manufacturer	Desktop Pro 8300 B6N08UT Desktop Computer - Iniel Core 1313-2120 3.3cHz - Small Form HEWLETT PACKARD RAM - 500 G9 HDD - DVD-Witer - Intel HD 2000 Graphics Card - Genuline Windows 7 DispleyPort - Promo expires Oct 31 2012**
	ollon Manufacturer	iness Desktop Pro 6300 BKN0BUT Desktop Computer - Intel Core (3.13-2120 3.3G-Itz - Smeil Form 4 GB RAM - 500 GB HDD - DVD-Writer - Intel IP 2000 Graphics Card - Genuine Windows 7 4 nd RAM - 500 GB HDD - DVD-Writer - Intel IP 2000 Graphics Card - Genuine Windows 7 4 nd B RAM - 500 GB HDD - DVD-Writer - Intel IP 2000 Graphics Card - Genuine Windows 7
	Manufacturer	P Business Desktop Pro 6300 B5N084/T Desktop Computer - Intel Core 1313-2120 3 3GHz - Small Form HEWLETT PACKARD ector - 4 GB RAM - 500 GB HDD - DVD-Writer - Intel HD 2000 Graphics Card - Genuine Windows 7 refessional - DisplayPort * Promo expires Oct 31 2012**
	n Description	ro 6300 BRV0BUT Desktop Computer - Intel Core i313-2120 3.3GHz - Si 0 GB HDD - DVD-Writer - Intel HD 2000 Graphics Card - Genuine Windo ort "Promo expires, Oct 31 2012"

* ATS - Available to Ship

To learn more about WWT's Cisco Authorized Training Courses, Rates Promotions, go online to http://www.wwt.com/ciscotraining.html or call WWT today at (800) 432-7008

Please call 888-234-8898 Option #1 - Sales/Place Order Option #2 - Order Status/Retum Option #3 - Hardware Maintenance Pricing

Any items that have been opened prior to return could be refused by the vendor/supplier. Items returned efter 30 days may not be returnable due to vendor restrictions.

\$561.91 \$0.00 \$0.00 \$561.91

6% Contract Fee (Minimum \$0.00): Shipping Charges: Grand Total:



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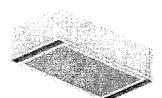
800.894.9703 / 212.502.6230

Home

AVV Presentation Floor, Wall & Table Boxes FSR CB-12

FSR CB-12 Classroom Ceiling Enclosure

email





Price: \$326.50 X 2

Galculate Shipping

Usually ships in 7-10 business days

B&H#FSCB12 w Mfr#CB-12

Write o review

Bill Me Later

No payments. No interest if paid in full in 6 Mor orders over \$250. Subject to credit approval. S

New Bill Me Later® Customers Get \$20 c

Overview

Specifications

What's in the Box

Accessories

Ess

Cab

The FSR CB-12 Classroom Ceiling Enclosure is ideal for classroom projectors and drops into standard 2 x 11 drop ceiling installations with electrical connections and AV/data signal routing.



Power receptacle for projector

3 un-switched receptacles

Brackets for 2 1/2 rack pieces of equipment

Syst

White trim ring matches ceiling grid

Optional fan kit available





VIZIO 32" Class 720p 60Hz LCD HDTV, VW32

Buy from Walmart

Shipping & Μεκυρ

\$378.98

Not Available at this time

Item Description

Experience the lifelike realism of high-definition video on this advanced 720p HDTV. The tuner can receive conventional analog channels (NTSC) and the new digital channels (ATSC), including over-the-air HDTV broadcasts (where available) and unscrambled digital cable channels. An exceptional contrast ratio and fast 8-ms, response time deliver excellent picture quality. Two HDMI port and a variety of other inputs make it simple to connect DVD players, digital cameras, camcorders, game consoles, surround-sound systems and even your computer. The base can be removed for wall mounting with an optional VESA mounting kit.

Note: You must have a source of HD programming in order to take full advantage of the VIZIO 32" LCD HDTV. Contact your local cable or satellite TV provider for details on how to upgrade.

One Year Warranty with In-Home Service!

Simply call VIZIO Toll-Free at (888) 849-4623. If a problem cannot be taken care of over the phone a technician will be sent to you home.

VIZIO 32" Class 720p LCD HDTV with Digital Tuner, VW32::

- · 32-inch widescreen LCD
 - Delivers 1366 x 768 resolution with more than a million pixels for superb picture quality at 720p
- · Built-in ATSC digital/NTSC analog tuner
 - Receives conventional analog broadcasts and digital broadcasts, including HDTV programs where available
- 1100:1 typical contrast ratio, 5500:1 dynamic contrast ratio, and 8-ms. response time Ensure deeper blacks and brighter whites along with less blurring when there is motion onscreen
- · HDMI, component video, S-video, composite video, audio and computer inputs Accommodate DVD players, camcorders, computers and other gear
- · Two built-in speakers and virtual surround sound Furnish room-filling audio with a surround sound effect
- · 3.9 inches deep with removable stand
- Mounts on a wall with an optional VESA-compatible kit (sold separately) 200 x 420 $\,$
- Wireless remote control included; Yes

Specifications



Display

Image Aspect Ratio:

16:9

Comb Filter:

Additional Features:

Video noise reduction, on-screen menu, 3.2 pull down

compensation, 2:2 pull down compensation, progressive

scan 720g

Oisplay Format: Resolution:

1366 x 768 178 degrees

Vlawing Anglet Viewing Angle (Vertical):

178 degrees

V-Chip Control:

Yes 700:1

Image Contrast Ratio: Brightness:

400 cd/m2 16.7 million colors

Color Depth: TV Tuner

Stereo Reception System: Secondary Audio Program (SAP):

MIS

Top of Page

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Ail Electronics

Best Sellers

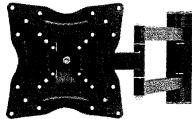
Audio & Home Theater

Carnera & Photo Car Electronics & GPS Cell Phones & Accessories Computers

MP3 Players

TV & Video Deals

Trade-Ir



Cheetah Mounts ALAMLB LCD TV Wall Mount Bracket with Full Motion Swing Out Tilt and Swivel Articulating Arm for 23-37" Flat Screen Displays with VESA 100 or 200 Mount Patterns

by Cheetah

(732 customer reviews)

(167)

or

Quantity: 1 -

Yes, I want FREE Two-Day

Sian in to turn on 1-Click ordering.



Shipping. Details You Save: \$64.96 (72%)

List Price: \$89.96

In Stock. Sold by CheetahMounts and Fulfilled by Amazon. Gift-wrap available.

Price. \$25.00 & this item ships for FREE with Super Saver

Want it delivered Monday, October 22? Order it in the next 40 hours and 19 minutes, and choose One-Day Shipping at checkout. Details

7 new from \$18.30 6 used from \$21.74

More Buying Choices

Amazon.com

\$26.58 & the stop phase to FREE with Super Sover Stepping Details

Value Max

\$49.99 Fige Statement

13 used & new from \$18,30

Have one to sell?

Share

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Product Features

- Installation Manual, All Hardware and 6" Magnetic Bubble Level Included
- · Single Stud Installation, Powder Coat Paint
- ±15° Tilt, 4° Rotation Adjustment
- 20" Extension, 180° Swivel
- Fits VESA 100 and 200, Up To 65Lbs

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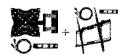
- for 19-60" Icd, led & plasma tv's. Lowest price online & fast shipping

- TV's 27" to 80" Free HDMI Cable 25% OFF and Free Shipping

tywallmounts.bargaintory.com/

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Frequently Bought Together



Price For Both: \$52.99

Show availability and shipping details

- 🕱 This item: Cheetah Mounts ALAMLB LCD TV Wall Mount Bracket with Full Motion Swing Out Tilt and Swivel Articulating Arm for 23-37" Flat Screen Displays with VESA 100 or 200 Mount Patterns \$25.00
- Cheetah Mounts APTMM2B Flat Screen TV Wall Mount Bracket for 32-65-Inch Plasma LED LCD TV \$27.99

What Other Items Do Customers Buy After Viewing This Item?



VideoSecu LCD LED TV Wall Mount Full Motion with Swivel Articulating Arm for 23-37 inches, up to 42 inches in TV Flat Panel Screen With VESA 200 100, 20 in extension and Post-installation Leveling System A35

VideoSecu Articulating LCD LED TV Wall Mount Full Motion Tilt Swivel Monitor Mount Bracket for most 22" to 37" Flat Screen with VESA 100 200 Mount Pattern 1XE

\$19.99

Cheetah Mounts APTMM2B Flat Screen TV Wall Mount Bracket for 32-65-Inch Plasma LED LCD TV



State of MO-Cisco -- C210033001 October 17, 2012 10:2 AM Page 1 of 1

1619382.2 Quote Number:

Irish, Ryan Boons County, MO - Information Technology nrish@boonecountyma.arg Catalyst 2960 1619382.2 573-888-4445 Submitted Date: Contact: Agency/Company: Bid #: WWT Quote #: Phone: Fax: e-mail: Kyle:Mayer@wwt.com MAYER, KYLE S Mayer, Kyte S World Wide Technology, Inc. 58 Weldon Parkway Maryland Heights, MO 63043 Account Manager: Acct. Mgr. Phone: Acct. Mgr. e-mall: Prepared By P.O.C.

\$2,607.10 \$2,894.20 \$2,607.10 \$1,447.10 ą, WS-C2960-48PST-L WS-C2960-24PC-L CISCO SYSTEMS (CISCOPRO) CISCO SYSTEMS (CISCOPRO) Catalyst 2960 48 10/100 PoE + 2 1000BT +2 SFP LAN Base Image-1 Catalyst 2960 24 10/100 PoE + 2 1/SFP LAN Base Image-3

\$0.00 \$0.00 \$5,501.30 0% Contract Fee (Minimum \$0.00): Shipping Charges: Grand Total: Subtotal:

\$5,501.30

* ATS - Available to Ship

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Please call 888-234-8888 Option #1 - Sales/Place Order Option #2 - Order Status/Return Option #3 - Hardware Maintenance Pricing

Any items that have been opened prior to return could be refused by the vendor/supplier. Items returned after 30 days may not be returnable due to vendor restrictions.



State of MO-PVC-ST -- C211034001 October 21, 2012, 8:35 AM

Page 1 of 1

Mayer, Kyle S Quote Number: 1621645.1 World Wide Technology, Inc. 56 Weldon Parkway Maryland Heights, MO 63043 Prepared By

lrish, Ryen Boone County, MO - Information Technology

Submitted Date: Contact: Agency/Company:

rfrish@boonecounlymo.org Hubbell Patch Panel 1621645.1

Bid #: WWT Quote #: Fax: e-mall:

573-886-4445

Kyle.Mayer@wwt.com MAYER, KYLE S

Account Manager: Acct. Mgr. Phone: Acct. Mgr. e-mall:

P.O.C.:

\$153.34 P6E24U HUBBELL 1 Hubbell NEXTSPEED Universal Patch Panel P6E24U - Patch panel - black - 1U - 24 ports Item Description

\$613.36 \$0.00 \$0.00 \$613,36

Subtotal:

0% Contract Fee (Minimum \$0.00):
Shipping Charges:
Grand Total:

* ATS - Available to Ship

To learn more about WWT's Clsco Authorized Training Courses, Rales Promotions, go online to http://www.wwt.com/ciscotraining.html or call WWT today at (900) 432-7008

Please call 888-234-8898 Option #1 - Sales/Place Order Option #2 - Order Stetus/Return Option #3 - Hardware Maintenance Pricing

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Pryor, OK 74361

"Digi - Your Surveillance Source"
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www.digiss.com

Proposal

Boone County (Internal Jail Cams + 60CH Conversion + Interview + Outdoor) Total \$51,651.50

Date 10-15-2012

PO# NA

Reference Boone County (Internal Jail Cams + 60CH Conversion + Interview + Outdoor)

Contact Chad Martin Phone (573) 876-6101

Email cmartin@boonecountymo.org

ITEM	DESCRIPTION	MSRP	Boone Cost	Qty	MSRP EXT	Boone Cost	Boone SAVINGS
Boone County - Me	gapixel Internal Jail Cameras + 60 Channel Conversion		100			ANTES	
3.0W-H3-D O 1	3.0 MegapixelWDR Day/Night Vandal Dome, 3-9mm f/1.2 P-iris lens	\$985.00	\$689.50	2.00	\$1,970.00	\$1,379.00	\$591.00
1.0MP-HD-H264-DO1	1.0 Megapixel (720p) Day/Night Vandal Dome, 3-9mm f/1.2 lens	\$745.00	\$521.50	11,00	\$8,195.00	\$5,736.50	\$2,458,50
ENC-4P-H264	4-Port H.264 Analog Video Encoder with 4 audio support	\$345.00	\$241.50	15.00	\$5,175,00	\$3,622.50	\$1,552.50
ENC-BRK1U	Mounting bracket for 3 Avigilon Analog Video Encoders in 1U Rack Space	\$55.00	\$38.50	5.00	\$275.00	\$192.50	\$82.50
4C-HD-NVMS-ENT	Enterprise HD NVMS for 4 Camera Channels & Unlimited Viewing Clients	\$1,155.00	\$808.50	7.00	\$8,085.00	\$5,659.50	\$2,425.50
4A-HD-NVMS-ENT	Enterprise Audio License for 4 Microphones AND 4 Speaker outputs	\$410.00	\$287.00	2.00	\$820.00	\$574.00	\$246.00
15.0TB-HD-NVR	HD NVR, 15.0 TB Storage, 2U Rack Mount	\$11,660.00	\$8,162,00	1.00	\$11,660.00	\$8,162.00	\$3,498.00
Onsite Install / Service	1 Day Onsite Administration of Software Setup & Config	\$2,400.00	\$1,680.00	1,00	\$2,400.00	\$1,680.00	\$720,00
ONSITE DELIVERY	International Shipping + Onsite Delivery	\$785.00	\$785.00	1.00	\$785.00	\$785.00	\$0.00
External Cameras,	Interview Room, Existing Office Conversion				944.5	A SERVICE AND A SERVICE	
5.0W-H3-DO1	5.0 MegapixelWDR Day/Night Vandal Dome, 3-9mm f/1.2 P-iris lens	\$1 ,105.00	\$773,50	1,00	\$1,105.00	\$773.50	\$331.50
3.0W-H3-DO1	3.0 MegapixelWDR Day/Night Vandal Dome, 3-9mm f/1.2 P-iris lens	\$985.00	\$689.50	3.00	\$2,955.00	\$2,068.50	\$886.50
3.0W-H3-D1	3.0 MegapixelWDR Day/Night Indoor Dome, 3-9mm f/1.2 P-iris lens	\$835.00	\$584.50	3.00	\$2,505.00	\$1,753.50	\$751.50
2.0-H3-D1	2.0 Megapixel 4.3-84mm AFZoom Camera	\$765.00	\$535.50	3.00	\$2,295.00	\$1,606.50	\$689.50
ES-HD-HWS	Enclosure for HD H.264 Cams, 12VDC/24VAC Heater, Wall Bracket & Sunshield	\$225.00	\$157.50	3.00	\$675.00	\$472.50	\$202.50
ENC-4P-H264	4-Port H.264 Analog Video Encoder with 4 audio support	\$345.00	\$241.50	4.00	\$1,380.00	\$966.00	\$414.00
ENC-BRK1U	Mounting bracket for 3 Avigilon Analog Video Encoders in 1U Rack Space	\$55.00	\$38.50	2.00	\$110.00	\$77.00	\$33.00
4C-HD-NVMS-ENT	Enterprise HD NVMS for 4 Camera Channels & Unlimited Viewing Clients	\$1,155.00	\$808,50	4.00	\$4,620.00	\$3,234.00	\$1,386,00
10.0TB-HD-NVR	HD NVR, 10.0 TB Storage, 2U Rack Mount	\$9,660.00	\$6,762.00	1,00	\$9,660.00	\$6,762.00	\$2,898.00
1L-HD-LP-75	Single Lane License Plate Capture Kit (Dual IR Banks, LowPass Filter, Etc)	\$4,950.00	\$3,465.00	1.00	\$4,950.00	\$3,465.00	\$1,485,00
WAPBRIDGE	High Throughput Wireless AP / Bridge (2xAPs+Antenna)	\$155.00	\$108.50	2.00	\$310.00	\$217.00	\$93.00
Onsite Install / Service	1 Day Onsite Administration of Software Setup & Config	\$2,400.00	\$1,680.00	1.00	\$2,400.00	\$1,680.00	\$720.00
ONSITE DELIVERY	International Shipping + Onsite Delivery	\$785.00	\$785.00	1.00	\$785.00	\$785.00	\$0.00
					MSRP Total	Boone Total	Boone Savings
Total: \$51,651.50					\$73,115.00		, · · ·

Total: \$51,651.50 Date: 10-15-2012

Accepted Payments: PO w/ Company Check, Visa, MasterCard, American Express, Discover

Payment Terms: Total Due On Invoice Receipt
Payable to: Digi Surveillance Systems







Chad Martin - Proposal / Interview Room Workstation

From:

"Joshua Herron" <josh@digiss.com>

To:

"Chad Martin" <cmartin@boonecountymo.org>

Date:

10/16/2012 6:54 AM

Subject:

Proposal / Interview Room Workstation

CC:

<josh@digiss.com>

Attachments: 2012-10-15-BooneCountyJail-All.pdf

Chad,

The interview room workstation server is the following:

Avigilon

2.0TB-HD-NVRWS

HD NVR Workstation, 2.0 TB Storage

Normal MSRP: \$3,260.00 Your Cost: \$1,750.00

It is a QuadCore Xeon, DVDRW, 3 Year Onsite Warranty, 2TB Storage, Separate 250GB O/S Drive, Dell T35 or 5500,

Win7Pro 64

You can get a server that will work with the following specs:

QuadCore Processor

Windows 7 Professional 64Bit

6GB RAM

250 GB Drive (Enterprise Class) for Operating System

2TB Drive (Enterprise Class) for Storage

Joshua Herron

CCNA - CSCO11769868

Digi Surveillance Systems

TERO - 100% American Indian Owned

Digi Software Integration Group

Mobile 918.864.1861

Office 918.824.2520

Email josh@digiss.com

Toll Free 800.705.2280

Fax 800.705.2280

Web www.digiss.com

Municipal http://city.digiss.com/

Manufacturing http://mfg.digiss.com/

Mark 12:30 "Love the Lord your God with all your heart and with all your soul and with all your mind and with all your strength."



October 30, 2012 5:17 PM

State of MO-PVC-ST -- C211034001

Page 1 of 1 Quote Number:

Prepared By

1626412.2

Mayer, Kyle S

World Wide Technology, Inc.

56 Weldon Parkway Maryland Heights, MO 63043

Phone: Fax: P.O.C.:

e-mail:

Kyle.Mayer@wwt.com

MAYER, KYLE S

Account Manager: Acct. Mgr. Phone: Acct. Mgr. e-mall:

Submitted Date:

Contact:

Agency/Company:

Irish, Ryan Boone County, MO - Information Technology

Phone:

573-886-4445

Fax: e-mall:

nrish@boonecountymo.org

Bid #:

APC Back-UPS

WWT Quote #: 1626412.2

Item Description		Manufacturer	Part Number	Qly Customer Unit Price	Extended *ATS Price (Days)
1 APC Back-UPS RS BR1000G 1000 VA Tower 15R - Battery Backup System, 4 x NEMA 5-15	our Full Load - 4 x NEMA 5-	AMERICAN POWER CONVERSION CORP.	BR1000G	7 \$133.59	\$935,13
			Subtotal: 0% Contract Fee (Minimum \$0.00): Shipping Charges: Grand Total:		\$935.13 \$0.00 \$0.00 \$935.13

* ATS - Available to Ship

To learn more about WWT's Cisco Authorized Training Courses, Rates Promotions, go online to http://www.wwt.com/ciscotraining.html or call WWT today at (800) 432-7008

Please call 888-234-8898 Option #1 - Seles/Place Order Option #2 - Order Status/Return

Option #3 - Hardware Maintenance Pricing

Any items that have been opened prior to return could be refused by the vendor/supplier. Items returned efter 30 days may not be returnable due to vendor restrictions.

Fund Statement - Sheriff Revolving Fund 255 (Nonmajor)

		2011 Actual	2012 Budget	2012 Projected	2013 Budget
FINANCIAL SOURCES:	_				
Revenues					
Property Taxes	\$	-	-	-	-
Assessments		-	-	-	-
Sales Taxes		-	-	-	-
Franchise Taxes		-	-	-	-
Licenses and Permits		75,989	86,282	107,566	90,612
Intergovernmental		-	-	-	-
Charges for Services		-	-	-	-
Fines and Forfeitures		-	-	-	-
Interest		688	590	644	648
Hospital Lease		-	-	-	-
Other Total Barranes	_	76,677	86,872	108,210	91,260
Total Revenues		/6,0//	80,8/2	108,210	91,200
Other Financing Sources Transfer In from other funds					
Proceeds of Long-Term Debt		-	_	_	_
Other (Sale of Capital Assets, Insurance Proceeds, etc)		-	_	_	_
Total Other Financing Sources	_				
Total Other Financing Sources					
Fund Balance Used for Operations		-	<u>-</u>	-	-
TOTAL FINANCIAL SOURCES	\$	76,6 77	86,872	108,210	91,260
FINANCIAL USES:					
Expenditures					
Personal Services	\$	-	-	-	-
Materials & Supplies		5,530	4,456	4,454	-
Dues Travel & Training		6,216	<u>-</u>	-	-
Utilities		-	-	-	-
Vehicle Expense		-	-	-	-
Equip & Bldg Maintenance		-	-	-	-
Contractual Services		13,675	21,952	21,658	19,874
Debt Service (Principal and Interest)		-	-	-	-
Emergency		-	-	-	-
Other		-	-	(74)	-
Fixed Asset Additions	_	25,585	<u>57,035</u>	56,768	
Total Expenditures		51,006	83,443	82,806	19,874
Other Financing Uses					
Transfer Out to other funds		-	-	-	-
Early Retirement of Long-Term Debt	_		-	<u>-</u>	
Total Other Financing Uses		•	-	-	-
TOTAL FINANCIAL USES	\$	51,006	83,443	82,806	19,874
FUND BALANCE:					
FUND BALANCE: FUND BALANCE (GAAP), beginning of year	a r	89,958	104,185	104,185	120 204
Less encumbrances, beginning of year	\$				129,396
Add encumbrances, end of year		(11,637) 193	(193) 193	(193)	-
Fund Balance Increase (Decrease) resulting from operations		25,671	3,429	25,404	71,386
FUND BALANCE (GAAP), end of year	_	104,185	107,614	129,396	200,782
Less: FUND BALANCE UNAVAILABLE FOR		1079105	107,017	127,070	200,702
APPROPRIATION, end of year	\$	(193)	\$ (193)	s -	s -
NET FUND BALANCE, end of year	s	103,992	107,421	129,396	200,782
The state branching on or your	· ·	100,774	10/3721	127,070	200,702

Jason Gibson - Re: Avigilon Video Camera Surveillance System at BCSD

From: Aron Gish

To: Chad Martin; Jason Gibson

Date: 11/5/2012 1:19 PM

Subject: Re: Avigilon Video Camera Surveillance System at BCSD

CC: Dwayne Carey; Leasa Quick

As a general rule of thumb we look at server replacements after 3-5 years in service. Single use servers like this one tend to have an extended life and a estimate of 5-7 years would be fair in my opnion. Estimated maintenance after the 3 year warranty would run about \$400.00 annually. Replacement would be around the cost of the original server.

>>>

From: Chad Martin **To:** Jason Gibson

CC: Aron Gish; Dwayne Carey; Leasa Quick

Date: 11/5/2012 11:54 AM

Subject: Avigilon Video Camera Surveillance System at BCSD

Jason,

No on the maintenance. Purchasing had me do it the first time and I have since discussed it with I.T. and it is not needed. I.T. will be housing the servers in the Government Center and putting them on maintenance with an outside vendor once the warranty expires. We did not discuss it beyond that as that is 3 years down the road.

Once the warranty is up on the components (not the servers) it will just be replacement/repair as needed and we will use 1251, 1255, or 1256 (whichever is appropriate).

The servers would be the only items I would be concerned about needing replaced before they fail. That would be a question for I.T. as I am not sure how often that would be needed.

The Sheriff and I did not discuss a source of funds for replacement. I have CC'd both Aron and the Sheriff on this in case they wish to weigh in on the topic.

--Chad

>>> Jason Gibson 11/5/2012 10:27 AM >>>

Chad, when I presented the budget amendment to June for her signature, she had a few questions that I need to follow up on.

In the original quote/contract there was pricing for an extended warranty. On this new quote of \$51,651.50 I don't see any pricing for maintenance. Are we going to be paying any additional maintenance cost on this item? If extended maintenance is included in the contract, after it expires what is the plan for coverage and where will it paid for?

Are there any other ongoing operating costs that we may need to consider?

What is the expected useful life on this system? What is the plan for replacement at the end of the useful life?

Jason Gibson

Accountant
Boone County Auditor
801 E. Walnut, Rm. 304
Columbia, Missouri 65201
Phone 573-886-4277
Fax 573-886-4280
http://www.showmeboone.com/AUDITOR/

CERTIFIED COPY OF ORDER

STATE OF MISSOURI	1				Term. 20	
	ea.	November Se	ession of the Octo	ber Adjourned		12
County of Boone	J			v		
In the County Commission	of said coun	ty, on the		day of	20	
In the county commission			20^{th}	November		12
the following, among other	proceedings	, were had, viz:				

Now on this day the County Commission of the County of Boone does hereby accept the attached proclamation honoring K9 Police Service Dog, Utz, for many years of service to the community. It is further ordered the Boone County Commissioners are hereby authorized to sign said proclamation

Done this 20th day of November, 2012.

ATTEST.

Wendy & Noren

Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin

District II Commissioner

PROCLAMATION HONORING UTZ, K9 SERVICE DOG

Whereas, Boone County K9, Utz, and Deputy Chris Smith worked together for over ten years, from June 10, 2002 through October 6, 2012;

Whereas, Utz and Deputy Smith trained together for over 2000 hours, creating a highly skilled and successful team;

Whereas, in the line of duty, Deputy Smith deployed K9 Utz over 2000 times;

Whereas, during that time, utilizing Utz's superior tracking abilities, they located and apprehended over 70 subjects. Several of these tracks were for distances well over a mile;

Whereas, Utz and Deputy Smith had over 100 narcotics finds from traffic stops and building searches to include various amounts of marijuana, methamphetamine, cocaine and heroin;

Whereas, Utz and Deputy Smith Located discarded firearms and assisted with the recovery of stolen property;

Whereas, Utz and Deputy Smith performed over 100 demonstrations to the public in an effort to educate and serve the community;

Therefore, we hereby honor Utz for his many years of outstanding service to both the Boone County Sheriff's Department and the community, through which he positively impacted the public safety and security of all Boone Countians.

IN TESTIMONY WHEREOF, this 20th Day of November, 2012.

Daniel K. Atwill, Presiding Commissioner

Karen M. Miller, District I Commissioner

Skip Elkin, District II Commissioner

ATTEST:

Wendy 🛭 Noren, County Clerk

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

October Session of the October Adjourned

12 Term. 20

County of Boone

In the County Commission of said county, on the

20th

November

12

the following, among other proceedings, were had, viz:

Now on this day the Boone County Commission of the County of Boone does hereby approve the agreement with Boone County National Bank, Boone County, and Boone County Collector. The terms of this agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 20th day of November, 2012.

ATTEST:

Clerk of the County Commission

Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin

District II Commissioner

Commission Order: 554-2012

SUB-AGREEMENT FOR

Safekeeping Agreement

THIS AGREEMENT dated the 20th day of November, 2012 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission and the County Collector, herein "County" and Central Trust Bank, herein "Bank"

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

- 1. Contract Documents This agreement shall consist of this Sub-Agreement for Safekeeping Agreement, Depository Agreement Amendment Number One, County of Boone Request for Proposal for Depository of County Funds for two year period commencing September 1, 2011, including instructions, Terms and Conditions, Proposal Submission Information, the unexecuted Proposal Response/Pricing Page, all exhibits issued as part of the RFP, the Questions and Responses distributed by the County Clerk, the Proposal Evaluation Guide, Depository Bid Review Excel file issued to Boone County National Bank, the clarification electronic mail from Judy Starr dated July 8, 2011 regarding the Depository Bid Review Excel File, Boone County National Bank's proposal response dated June 20, 2011, executed by Judy Starr, EVP, CFO, on behalf of Boone County National Bank. All such documents shall constitute the contract documents, which are incorporated herein by reference. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions and requirements contained in this Sub-Agreement, the proposal specifications including Instructions, Terms and Conditions, Proposal Submission Information, the unexecuted Proposal Response/Pricing Page, exhibits issued as part of the RFP, the Questions and Responses distributed by the County Clerk, the Proposal Evaluation Guide Depository Bid Review Excel File issued to Boone County National Bank, the clarification electronic mail from Judy Starr dated July 8, 2011 regarding the Depository Bid Review Excel File and Boone County National Bank's proposal response dated June 20, 2011, executed by Judy Starr, EVP, CFO, on behalf of Boone County National Bank, shall prevail and control over the terms contained in the Safekeeping Agreement, a copy of which is attached hereto and incorporated herein by reference. In addition, the following portions of the Safekeeping Agreement are specifically NOT part of this Sub-Agreement and are to be considered deleted or modified as set forth below:
 - a). Paragraph #2 is modified to indicate that County's Securities held in Bank's customer account at the Federal Reserve will be identified as owned solely by the County through Bank's safekeeping records.
 - b). All references to fees shall be considered modified to be consistent with the documents incorporated by reference above.
 - c). Paragraph #8 regarding indemnity by County is deleted.

- d). Paragraph #13 is modified to reflect that it is not the entire agreement, and is further modified to be consistent with the documents incorporated by reference above.
- e). Paragraph #15 regarding termination is modified to be consistent with the documents incorporated by reference above.
- f). The rate of return on any investments placed under this Sub-Agreement will be mutually-agreed upon between the County Collector and Bank, and any rate of return will be subject to periodic review by either party.
- 2. **Binding Effect** This Sub-Agreement shall be binding upon the parties hereto and their successors and assigns for so long as the Depository Agreement that incorporates Boone County National Bank's proposal response dated June 20, 2011, executed by Judy Starr, EVP, CFO, is in effect, and may be modified only by the mutual, written agreement of the parties.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

BOONE COUNTY, MISSOURI

By:

Daniel K. Atwill, Presiding Commissioner

Attest

Wendy S Noren County Clerk

Approved:

Patricia S. Lensmeyer, Boone County Collection

Approved as to Form:

C.J. Dykhouse, County Counselor

THE CENTRAL TRUST BANK

Ву:	
Omanda Gelige	Dated:
Printed Name: Amanda Bolinger	
_	
Title: Fixed Income Manager	

ATTACHMENT

Safekeeping Agreement

SAFEKEEPING AGREEMENT

THIS SAFEKEEPING	AGREEMENT	is	made	and	entered	into,	effective	as of th	e
day of,	, by and between	TH	IE CE	NTI	RAL TR	UST	BANK, a	Missour	i
trust company ("CTB") and							, a		
	(" <u>Customer</u> ").								

Recitals:

- A. Customer has requested that CTB open a safekeeping account as custodian for and on behalf of Customer (the "Account") and to place in the Account such monies, stocks, bonds, mortgages, and other financial instruments (the "Securities") as Customer directs; and
 - B. CTB is willing to do so upon the terms and conditions hereinafter described.

NOW, THEREFORE, in consideration of the premises and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

- 1. Securities placed in the Account may be held on Customer's behalf in accounts maintained by CTB with any domestic depository that provides handling, clearance, or safekeeping services including, without limitation, federal book entry accounts with the Federal Reserve Bank of St. Louis, commercial paper book entry or a bank or trust company licensed by the United States of America or any state thereof.
- 2. CTB may hold Securities in bulk with securities of the class of the same issues and the Securities held on behalf of Customer may be co-mingled with securities held by CTB on behalf of other customers.
- 3. CTB has no obligation to supervise, make recommendations, or to advise Customer with regard to the sale, purchase, investment, retention or other disposition of the Securities. Customer expressly acknowledges that CTB's obligations under this Safekeeping Agreement are solely to act as custodian of the Securities and CTB has no obligation to monitor the quality, suitability or character of any Securities.
- 4. CTB will collect all income or other property payable in connection with Securities, as well as any principal due upon maturity, redemption or sale thereof, in accordance with Bank's usual and customary business practice, but CTB shall bear no responsibility for failure to make such collections beyond the exercise of due care. In the event that CTB credits customer's Account in anticipation of being able to collect monies which CTB is then unable to collect, Customer agrees to promptly reimburse CTB in immediately available funds.
- 5. CTB will debit Customer's Account for the cost of purchasing Securities as instructed by Customer. CTB is authorized to accept and rely on all written and oral instructions

given by Customer, or reasonably believed by CTB to have been given by Customer, to make sales, purchases, or to otherwise deal with Securities. CTB may electronically record any telephone calls. Customer assumes responsibility for any loss, claim or expense CTB incurs in following Customer's instructions except in the case of CTB's failure to act in good faith or in accordance with the reasonable commercial standards of the banking business. CTB shall not be liable for delays or failure to carry out instructions due to circumstances beyond CTB's control. Customer must make all claims for failure to properly follow Customer's instructions within forty-five (45) days from the date on which Customer's instructions were received or Customer expressly waives such claims. With respect to any instructions to take receipt of Securities in transactions not placed through CTB, CTB assumes no responsibility for non-receipt of securities.

- 6. CTB shall advise Customer of its knowledge concerning any rights, calls, exchange or conversion privileges and matters of similar nature affecting Securities. CTB shall have no liability for failure to inform Customer of the calling for payment of such Securities, nor be responsible for the failure to present such Securities for payment. Collection of funds on called or pre-refunded bonds, put options, tenders shall be attempted on a best efforts basis only. CTB does not guarantee to identify or collect on these types of Securities. If CTB holds securities at depositories or off-site locations and the same are called for partial redemption by issue, CTB, in its sole discretion, will allot the called portion to the respective holders in any manner deemed to be fair and equitable in CTB's sole judgment.
- 7. Payments due for the services provided hereunder shall be made by Customer to CTB at such times and in such amounts as are provided in CTB's published Schedule of Safekeeping Fees, the current edition of which is attached hereto as Exhibit A, but which is subject to change from time to time without prior notice to Customer. CTB shall have a lien upon Securities held under this Agreement and upon any deposit account of Customer for payment, fees, expenses, and commitments CTB makes pursuant to Customer's instructions and/or any other liabilities of Customer to CTB.
- 8. Customer shall indemnify CTB, its directors, officers, employees and agents, from and against all claims, losses, liabilities, and expenses of any nature or kind including, without limitation, CTB's reasonable legal fees and any and all expenses arising from any claim of any party resulting from actions CTB takes in accordance with the provisions of this Agreement.
- 9. CTB shall not be liable, directly or indirectly, for any damages or expenses arising out of the services CTB provides in accordance with this agreement except where CTB fails to act in good faith or in accordance with reasonable commercial standards of the banking business. In no event shall CTB be liable for special, consequential, or punitive damages even when CTB has been advised of the possibility of such damages.
- 10. CTB will indemnify Customer for any loss of Security in CTB's custody occasioned by the negligence or dishonesty of CTB's officers or employees. In the event that there is a loss of Securities for which CTB is obligated to indemnify Customer, Securities shall be promptly replaced or the value of Securities and the value of any loss of rights or privileges resulting from said loss of Securities shall be promptly replaced.

- 11. Customer represents to CTB that Customer is the rightful owner of all bearer Securities deposited in this Account and that Customer is empowered and authorized to enter into this Agreement.
- 12. If any provision of this Agreement is invalid or is determined to be invalid under any applicable statute or rule of law, then it is, to that extent, deemed to be omitted from this Agreement, the remainder of which will remain in full force and effect.
- 13. This Agreement constitutes the entire agreement and understanding between CTB and Customer and supersedes all proposals, communications, understandings or agreements, if any, written or oral, relating to the subject matter of this Agreement, and shall not be modified except in writing, signed by the party against whom the modification is to be forced.
- 14. This Agreement shall be construed in accordance with and governed by the internal laws of the State of Missouri.
- 15. Either party may terminate this Agreement at any time upon five (5) days prior written notice. The delivery of Securities held in Customer's account as directed by Customer shall release CTB from all further liability and responsibility under this Agreement.

IN WITNESS WHEREOF, the parties have entered into this Safekeeping Agreement as of the day and year first above written.

The Central Trust Bank Jefferson City, MO

ATTESOTA S. CENSINETUR, CONTY

Tax ID Number: 43 6000 349

-3-

CERTIFIED COPY OF ORDER

STATE OF MISSOURI	1	November Session of the October Adjourned
County of Boone	ea.	

Term. 20 12

In the County Commission of said county, on the

20th

day of November

o 12

the following, among other proceedings, were had, viz:

Now on this day the Boone County Commission of the County of Boone does hereby approve the Proposal for Consultant Services with Allstate Consultants, LLC for Geotechnical engineering services for projects on St Charles Road and Range Line Road. The terms of this proposal are stipulated in the attached proposal. It is further ordered the Presiding Commissioner is hereby authorized to sign said proposal.

Done this 20th day of November, 2012.

ATTEST:

Wendy S.(Noren

Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner

Karen M. Miller

District_I Commissioner

Skip Elkin

District II Commissioner

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

day of November, 2012, Boone County, Missouri, a political subdivision of the State of Missouri through its County Commission (herein "Owner") herby approves and authorizes professional services by the Consultant referred to below for the services specified herein.

Consultant Name: Allstate Consultants, LLC 3312 LeMone Industrial Blvd, Columbia, MO 65201

Project/Work Description: Geotechnical engineering services for projects on St. Charles Rd and Range Line Rd

Proposal Description: See attached proposal from Allstate Consultants, Inc., dated November 6, 2012, and signed by William A. Barrow.

Modifications to Proposal: Fees and expenses shall not exceed \$14,687.00 for work reltated to St Charles Road and shall not exceed \$9,581.00 for work related to Range Line Road without prior written approval of Owner. Specific direction from Boone County Resource Management will be required before Consultant performs any additional soil borings as described in the proposal.

This form agreement and any attachments to it shall be considered the approved proposal; signature by all parties below constitutes a contract for services in accordance with the above described proposal and any approved modifications to the proposal, both of which shall be in accordance with the terms and conditions of the General Consultant Services Agreement signed by the Consultant and Owner for the current calendar year on file with the Boone County Resource Management Department, which is hereby incorporated by reference. Performance of Consultant's services and compensation for services shall be in accordance with the approved proposal and any approved modifications to it and shall be subject to and consistent with the General Consultant Services Agreement for the current calendar year. In the event of any conflict in interpretation between the proposal approved herein and the General Consultant Services Agreement, or the inclusion of additional terms in the Consultant's proposal not found in the General Consultant Services Agreement, the terms and conditions of the General Consultant Services Agreement shall control unless the proposal approved herein specifically identifies a term or condition of the General Consultant Services Agreement that shall not be applicable or this Approval of Proposal indicates agreement with a specific term or terms of Consultant's proposal not found in the General Consultant Services Agreement.

ALLSTATE CONSULTANTS, INC. By Title President Dated: ///13/2012	BOONE COUNTY, MISSOURI By
APPROVED AS TO FORM: County Attorney	ATTEST: Wondy S. Noven my County Clork

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriations ufficient to pay the costs arising from this contract.

food 11/15/12 2045-71101
Date



allstate consultants llc

Engineering • Planning • Surveying • Investigative • Geotechnical

November 6, 2012

Boone County Resource Management Roger B. Wilson Boone County Government Center 801 East Walnut, Room 315 Columbia, Missouri 65201

ATTN:

Mr. Dan Haid, P. E.

Engineering Division

RE:

Proposal for Geotechnical Engineering Services

Full Depth Reclamation - St. Charles and Rangeline Roads

Boone County, Missouri

Proposal Number 12000.20GP

Dear Dan:

Allstate Consultants, LLC is pleased to submit our proposal to provide geotechnical engineering services for Full Depth Reclamation (FDR) projects planned in 2013 on sections of St. Charles and Rangeline Roads in Boone County as described in your Proposal Request dated November 2, 2012.

PROJECT DESCRIPTION

We understand the section of St. Charles Road proposed for improvement using Full Depth Reclamation will be approximately 7800 feet long and will extend the full roadway width from the beginning of Boone County maintenance, east of the Lake of the Woods Golf Course, to Karen Lane located just west of the intersection of St. Charles Road and County Route Z.

The section of Rangeline Road proposed for improvement using FDR will be approximately 2800 feet long and will extend the full roadway width from the beginning of Boone County maintenance, south of Interstate 70, then south to Richland Road.

These sections of St. Charles and Rangeline Roads have an asphalt surface course and are believed to have a crushed stone or gravel base.

Brief observations of the sections of St. Charles and Rangeline Roads to be improved indicate a number of areas are present where pavement failures have likely occurred in

the past and spot repairs have been made over the years. Most of the repairs appear to consist of asphalt patching.

We understand the Full Depth Reclamation tentatively planned will include pulverization of the existing asphalt surfacing and any underlying chip and seal coats and crushed stone or gravel base. The FDR may also penetrate a few inches into the soil subgrade depending on the thickness of the existing pavement sections. The pulverized mixture will be stabilized with an admix, moisture conditioned, compacted, and provided with an asphalt overlay.

We understand the FDR improved roadways with new asphalt overlays will need to meet the needs of a Boone County Collector class of road and be equivalent to the roadway cross sections shown in Detail 110.04 of the Boone County Roadway Regulations.

SCOPE OF GEOTECHNICAL ENGINEERING SERVICES

General Scope of Services – We have developed a scope of services that we believe is consistent with the scope described in your RFP dated November 2,2012. Our scope of services generally includes the following:

- Preliminary site assessment using shallow test borings along roadway sections
- Selection of a representative area for further bulk sampling and testing
- Development of recommendations for pulverization depth and method
- Bulk sampling of representative area for mix design testing using BCRM Zipper
- Selection of a stabilization admix with opportunity for BCRM review and input
- FDR mix strength design testing in laboratory using selected stabilization admix
- Development of recommendations for percentage of stabilization admix and estimation of admix quantity based on mix strength design testing
- Development of construction recommendations for pulverization; stabilizing admix application and mixing; moisture control; and compaction
- Development of recommendations for the new surface course
- Participate in pre-construction meetings if requested; be available for BCRM and Contractor questions; and consult with BCRM throughout design, bidding, and construction phases
- Provide construction monitoring throughout FDR process

Preliminary Site Assessment – We have planned an initial subsurface exploration using shallow test borings to assist in evaluating the existing pavement thickness and composition and the supporting soil subgrade conditions at the project sites and to assist in establishing FDR and pavement overlay design parameters. To accomplish this

objective we plan to perform eight (8) shallow borings along the St. Charles roadway alignment and four (4) shallow borings along the Rangeline alignment. Pavement borings are expected to extend to depths of 5 feet or to auger refusal if refusal on bedrock occurs first.

Soil samples will be obtained using thin-walled tubes, where the gravel content allows, and split barrel samplers at close intervals in the borings. A geotechnical engineer will be on site throughout exploration to supervise drilling and sampling and to observe the recovered soil samples and log the borings.

Our proposal does not include costs for traffic control that will be required during performance of the test borings and Zipper sampling. Traffic control costs can be added if BCRM does not elect to provide these services.

Subsurface conditions may vary from those anticipated and may merit changes in the exploration plans described above. If additional exploration is warranted, we will contact you for authorization prior to proceeding with any additional exploration services.

Bulk Sampling of Representative Areas - After the preliminary test borings have been completed and basic soil index tests, including water content, density, strength and classification, have been performed, an Allstate geotechnical engineer will develop boring logs, evaluate the field and laboratory test data and select one of the test borings as a representative area for further study at each roadway site.

Allstate will recommend a depth of pulverization within the representative test area. At this time we anticipate that depth will include the pavement section including any base course and at least a few inches of the subgrade soil. With the assistance of the client and their Zipper reclamation machine, we will pulverize a small section of the pavement and obtain a large bulk sample of pulverized asphalt, base and subgrade soil similar to that expected when full scale FDR is performed.

We anticipate obtaining in the range of 500 pounds of pulverized material for mix strength design testing. Allstate will deliver this material to Palmerton & Parrish, Inc. in Springfield, Missouri who will perform the laboratory mix design testing program described below.

Selection of Admix and Laboratory Mix Design Testing Program – Based on the results of the preliminary site assessment and our observations of the representative bulk sample, Allstate will evaluate a range of stabilization admixtures and recommend one admix for the FDR. There will be an opportunity for BCRM review and input with

respect to the admix recommendation. Based on our previous research and experience with FDR, we anticipate the admix recommended will likely be Portland cement.

Laboratory gradation tests will be performed on representative samples obtained from the larger bulk samples of pulverized asphalt, base and subgrade soil. A standard Proctor test will be performed on the pulverized mixture without a stabilizing admix. Based on the gradation and other characteristics of the mix, a starting admix content will be selected. A standard Proctor test will be performed at the starting admix content. Each Proctor sample will be extruded from the mold, cured and subjected to a 7 day compressive strength test.

After the Proctor test is performed, nine (9) standard Proctor samples will be molded at the optimum moisture content and at three admix contents, as described below, to evaluate 7 day compressive strength. We understand durability tests with respect to freeze-thaw and wet-dry cycles are not requested for this project.

Mold 3 specimens at each of 3 admix contents (starting admix content, 2 % below starting and 2 % above starting). Mold total of 9 specimens. Cure and perform 7 day compressive strength tests on each specimen.

Results of the mix strength design testing program will be submitted to the client and summarized in tabular and graphic form.

Geotechnical Engineering Report - Following completion of the field exploration and laboratory mix design testing programs, subsurface conditions will be evaluated, the laboratory mix design test data will be analyzed and an engineering report will be prepared by a registered professional engineer specializing in geotechnical engineering. The engineering report will provide a project description, a summary of the field exploration and laboratory testing procedures, logs of the borings, laboratory test results, our recommendations for the type and percentage of admix and an estimated total quantity of admix based on the results of the mix strength design testing program. Allstate's report will also include construction recommendations for pulverization; admix application and mixing; moisture control; compaction; and the finished surface course.

In addition to providing our written report, Allstate Consultants will also be available to consult with BCRM throughout the design, bidding and construction phases; to participate in the pre-construction meetings if requested; and to answer BCRM and Contractor questions. We will also be available for construction monitoring as described later in this proposal.

Location of Existing Site Utilities Prior to Exploration - During preparation for field exploration, we will contact Missouri One Call and other local utility companies to assist in locating existing site utilities. We may be required to meet the utility company representatives at the site to show them where we plan to drill the borings.

Site Access and Boring Layout - This proposal was developed based on our crews having the right to enter the site and the boring locations being readily accessible to a truck mounted drilling rig. Our crews will exercise care while on site. However, some minor surface damage may occur during exploration. We have not included any costs for site restoration in our estimate but we will be as careful as possible while on site and will backfill the boreholes and patch the surface with cold mix asphalt after the borings are completed. Our proposal is based on the borings being laid out by Allstate Consultants.

Construction Observation and Testing - Although a reasonable number of borings will be performed at the proposed site, it will not be economically feasible to perform enough exploratory borings to identify all subsurface conditions that may be present nor to identify changes that may occur in soil and groundwater conditions over time. Therefore, subsurface conditions which could affect the design and construction of this project may not become known until construction is in progress and these conditions are revealed.

Geotechnical engineers commonly employ construction observation and testing to further identify subsurface conditions as they are exposed, to verify that these conditions are consistent with those encountered in the borings and used to develop the design concepts, and to evaluate changed conditions as they are encountered in the field. To provide a complete geotechnical service, we recommend Allstate Consultants, LLC, be retained to provide observation and testing services during construction of this FDR project. The estimated costs of these construction related services have been included in this proposal.

Schedule - We can begin preliminary planning and scheduling of field exploration within the next few weeks and can begin field work within one week after receiving your authorization to proceed. We can schedule exploration based on your verbal approval but should still receive your written acceptance of this proposal before we begin work. We will keep you appraised of our progress and preliminary findings during exploration and laboratory testing and will call to provide preliminary verbal recommendations during preparation of our engineering report. Our completed geotechnical engineering report will be submitted within approximately 4 to 6 weeks after completion of field exploration.

This time frame may be required due to the length of time the laboratory strength mix design testing program may take.

Fees and Conditions - Allstate Consultants, LLC agrees to perform the subsurface exploration, laboratory testing and geotechnical engineering services described in this proposal in accordance with the attached schedule of fees and cost estimates. Based on the anticipated and described scope of work, our fees will not exceed \$ 14,687 for St Charles Road and \$ 9,581 for Rangeline Road.

As an additional option, Allstate can perform additional soil borings and perform basic laboratory tests and develop boring logs for an additional fee of \$ 249 per soil boring.

The billing for our services will be directed to Mr. Dan Haid, P. E. of Boone County Resource Management. This proposal was prepared for the exclusive use of the client for the specific project described herein and has been prepared in accordance with generally accepted geotechnical engineering practices within the limits of the clients proposal request. Our attached Terms and Conditions are considered a part of this proposal and will be incorporated by reference into our agreement.

You may execute this agreement by signing and dating this proposal in the spaces provided below and returning one copy to our office. If you have any questions or comments, please give us a call.

Sincerely,

Allstate Consultants	PROPOSAL ACCEPTED BY:			
William A. Barrow, P.E, R.G.				
Geotechnical Manager	CLIENT'S FIRM NAME (PLEASE PRINT)			
	BY: (AUTHORIZED SIGNATURE)			
	(PLEASE PRINT SIGNATURE)			
WAB\12000.20GP				
Attachments	DATE			

COST ESTIMATE FOR GEOTECHNICAL SERVICES - NOV 6, 2012

ST. CHARLES ROAD - FULL DEPTH RECLAMATION (FDR)

FIELD EXPLORATION USING SHALLOW TEST BORINGS

PERFORM EIGHT (8) SHALLOW TEST BORINGS ALONG ST CHARLES ROAD ALIGNMENT.
EXTEND BORINGS TO DEPTHS OF 5 FEET OR AUGER REFUSAL WHICHEVER OCCURS FIRST.
OBTAIN UNDISTURBED THIN-WALLED TUBE AND/OR DISTURBED SPLIT SPOON SAMPLES OF SUBGRADE SOILS.
TRAFFIC CONTROL BY BCRM. EXPLORATION SUPERVISION BY REGISTERED ENGINEER/GEOLOGIST.

DESCRIPTION	<u>UNIT</u>	QUANTITY	UNIT FEE	<u>TOTAL</u>
MOB, SOIL DRILLING & SAMPLING	HOURLY	10	\$110	\$1,100
MATERIALS/SUPPLIES	LUMP SUM	1	\$25	\$25
PER DIEM FOR 1 MAN CREW	PER DAY	1	\$100	\$100
ENGINEERING SUPERVISION	HOURLY	8	\$110	\$880
	HOURLY	4	\$120	\$480
TRAFFIC CONTROL	HOURLY	0	\$100	\$0

FIELD EXPLORATION SUBTOTAL

\$2,585

BULK SAMPLING USING ASPHALT ZIPPER RECLAMATION MACHINE WITH ASSISTANCE OF BCRM

SELECT ONE REPRESENTATIVE AREA FOR FURTHER BULK SAMPLING. SELECT PULVERIZATION DEPTH. PULVERIZE REPRESENTATIVE AREA WITH ZIPPER. OBTAIN 500 LB. SAMPLE OF PULVERIZED ASPHALT BASE, AND SUBGRADE SOIL SIMILAR TO THAT EXPECTED WHEN FULL SCALE FDR IS PERFORMED. PULVERIZATION AND PAVEMENT REPAIR WITH ASSISTANCE OF BCRM. TRAFFIC CONTROL BY BCRM. DELIVER SAMPLE TO LAB FOR MIX DESIGN TESTING.

DESCRIPTION	<u>UNIT</u>	QUANTITY	UNIT FEE	<u>TOTAL</u>
ENGINEERING SUPERVISION	HOURLY	5	\$120	\$600
FIELD TECHNICIANS	HOURLY	6	\$50	\$300
TRAFFIC CONTROL	HOURLY	0	\$100	\$0
DELIVER SAMPLE TO LAB AND R	ETURN	3	\$50	\$150

BULK SAMPLING SUBTOTAL

\$1,050

BASIC LABORATORY TESTING ON SAMPLES FROM 8 TEST BORINGS

PERFORM LABORATORY SOIL CLASSIFICATION AND SHEAR STRENGTH TESTS INCLUDING ATTERBERG LIMITS, WATER CONTENT, DENSITY AND UNCONFINED COMPRESSIVE STRENGTH ON SAMPLES FROM BORINGS. SUPERVISION BY REGISTERED ENGINEER/GEOLOGIST.

DESCRIPTION	UNIT	QUANTITY U	NIT FEE	TOTAL
WATER CONTENT TESTS	EACH	16	\$6	\$96
DRY DENSITY DETERMINATIONS	EACH	16	\$10	\$160
UNCONFINED COMPRESSION	EACH	16	\$26	\$416
ATTERBERG LIMITS	EACH	8	\$75	\$600

BASIC LABORATORY TESTING SUBTOTAL

\$1,272

SELECT ADMIX AND PERFORM LABORATORY MIX DESIGN TESTING PROGRAM ON BULK SAMPLE.

DESCRIPTION	<u>UNIT</u>	QUANTITY	UNIT FEE	TOTAL
ADMIX SELECTION	HOURLY	2	\$120	\$240
SAMPLE PREPARATION & INITIAL GRADATION TESTS	LUMP SUM	1	\$800	\$800
STD. PROCTOR TEST - NO ADMIX	EACH	1	\$200	\$200
STD. PROCTOR TEST WITH ADMIX	EACH	1	\$350	\$350
7 DAY COMPRESSION TESTS	EACH	5	\$20	\$100
ON STD. PROCTOR SAMPLES				
MOLD 9 SPECIMENS AT OMC	EACH	9	\$50	\$450
& AT THREE ADMIX CONTENTS				
7 DAY COMPRESSION TESTS	EACH	9	\$20	\$180
ON 9 MOLDED SPECIMENS				
28 DAY COMPRESSION TESTS	EACH	0	\$20	\$0
ON MOLDED SPECIMENS				
CYCLIC WET-DRY TESTS	EACH	0	\$150	\$0
CYCLIC FREEZE-THAW TESTS	EACH	0	\$280	\$0
ENGINEERING SUPV & REPORTS	HOURLY	6	\$120	\$720

COST ESTIMATE FOR GEOTECHNICAL SERVICES - NOV 6, 2012 - CONTINUED

ST. CHARLES ROAD - FULL DEPTH RECLAMATION (FDR)

GEOTECHNICAL ENGINEERING AND REPORT

PREPARE TEST BORING LOGS & TEST REPORTS. EVALUATE SUBSURFACE CONDITIONS. DEVELOP RECOMMENDATIONS FOR TYPE & PERCENT OF ADMIX, TOTAL QUANTITY AND CONSTRUCTION RECOMMENDATIONS FOR PULVERIZATION, ADMIX APPLICATION & MIXING, MOISTURE CONTROL & COMPACTION. BE AVAILABLE FOR CONSULTING WITH BCRM & CONTRACTOR QUESTIONS.

DESCRIPTION	UNIT	QUANTITY	UNIT FEE	TOTAL
ENGINEER III	HOURLY	24	\$120	\$2,880
ENGINEER I	HOURLY	8	\$110	\$880

ENGINEERING/REPORT SUBTOTAL

\$3,760

CONSTRUCTION OBSERVATION AND MONITORING

ATTEND PREBID & PRECONSTRUCTION MEETINGS AS REQUIRED. PERFORM CONSTRUCTION OBSERVATION AND TESTING DURING FOR PROCESS. ASSUME FOR TAKES 4 DAYS TOTAL TIME.

DESCRIPTION	<u>UNIT</u>	QUANTITY	UNIT FEE	TOTAL
ENGINEER III	HOURLY	8	\$120	\$960
TECHNICIAN VI	HOURLY	4	\$105	\$420
TECHNICIAN	HOURLY	32	\$50	\$1,600

CONSTRUCTION MONITORING SUBTOTAL

\$2,980

TOTAL ESTIMATED FEE - ST. CHARLES ROAD

\$14,687

OPTIONAL ADDITIONAL SOIL BORINGS AND LAB TESTS/ PER BORING

OPTIONAL ADDITIONAL SOIL BORINGS TO 5 FT DEPTH OR AUGER REFUSAL WITH BASIC SOIL LAB TESTS AS DESCRIBED IN EXPLORATION AND LAB TESTING ITEMS ABOVE.

<u>DESCRIPTION</u>	<u>UNIT</u>	QUANTITY	UNIT FEE	TOTAL
SOIL DRILLING AND SAMPLING	HOURLY	0.5	\$110	\$55
ENGINEERING SUPERVISION	HOURLY	0.5	\$110	\$55
WATER CONTENT TESTS	EACH	2	\$6	\$12
DRY DENSITY DETERMINATIONS	EACH	2	\$10	\$20
UNCONFINED COMPRESSION	EACH	2	\$26	\$52
ATTERBERG LIMITS	EACH	0	\$75	\$0
BORING LOG	EACH	0.5	\$110	\$55

COST ESTIMATE FOR GEOTECHNICAL SERVICES - NOV 6, 2012

RANGE LINE ROAD - FULL DEPTH RECLAMATION (FDR)

FIELD EXPLORATION USING SHALLOW TEST BORINGS

PERFORM FOUR (4) SHALLOW TEST BORINGS ALONG RANGELINE ROAD ALIGNMENT.
EXTEND BORINGS TO DEPTHS OF 5 FEET OR AUGER REFUSAL WHICHEVER OCCURS FIRST.
OBTAIN UNDISTURBED THIN-WALLED TUBE AND/OR DISTURBED SPLIT SPOON SAMPLES OF SUBGRADE SOILS.
TRAFFIC CONTROL BY BCRM. EXPLORATION SUPERVISION BY REGISTERED ENGINEER/GEOLOGIST.

DESCRIPTION	<u>UNIT</u>	QUANTITY	UNIT FEE	TOTAL
MOB, SOIL DRILLING & SAMPLING	HOURLY	6	\$110	\$660
MATERIALS/SUPPLIES	LUMP SUM	1	\$25	\$25
PER DIEM FOR 1 MAN CREW	PER DAY	0	\$100	\$0
ENGINEERING SUPERVISION	HOURLY	4	\$110	\$440
	HOURLY	4	\$120	\$480
TRAFFIC CONTROL	HOURLY	0	\$100	\$0

FIELD EXPLORATION SUBTOTAL

\$1,605

BULK SAMPLING USING ASPHALT ZIPPER RECLAMATION MACHINE WITH ASSISTANCE OF BCRM

SELECT ONE REPRESENTATIVE AREA FOR FURTHER BULK SAMPLING. SELECT PULVERIZATION DEPTH. PULVERIZE REPRESENTATIVE AREA WITH ZIPPER. OBTAIN 500 LB. SAMPLE OF PULVERIZED ASPHALT BASE, AND SUBGRADE SOIL SIMILAR TO THAT EXPECTED WHEN FULL SCALE FDR IS PERFORMED. PULVERIZATION AND PAVEMENT REPAIR WITH ASSISTANCE OF BCRM. TRAFFIC CONTROL BY BCRM. DELIVER SAMPLE TO LAB FOR MIX DESIGN TESTING.

DESCRIPTION	<u>UNIT</u>	QUANTITY	UNIT FEE	TOTAL
ENGINEERING SUPERVISION	HOURLY	4	\$120	\$480
FIELD TECHNICIANS	HOURLY	6	\$50	\$300
TRAFFIC CONTROL	HOURLY	0	\$100	\$0
DELIVER SAMPLE TO LAB AND RE	TURN	3	\$50	\$150

BULK SAMPLING SUBTOTAL

\$930

BASIC LABORATORY TESTING ON SAMPLES FROM 4 TEST BORINGS

PERFORM LABORATORY SOIL CLASSIFICATION AND SHEAR STRENGTH TESTS INCLUDING ATTERBERG LIMITS, WATER CONTENT, DENSITY AND UNCONFINED COMPRESSIVE STRENGTH ON SAMPLES FROM BORINGS. SUPERVISION BY REGISTERED ENGINEER/GEOLOGIST.

DESCRIPTION	UNIT	QUANTITY	UNIT FEE	TOTAL
WATER CONTENT TESTS	EACH	8	\$ 6	\$48
DRY DENSITY DETERMINATIONS	EACH	8	\$10	\$80
UNCONFINED COMPRESSION	EACH	8	\$26	\$208
ATTERBERG LIMITS	EACH	4	\$75 -	\$300

BASIC LABORATORY TESTING SUBTOTAL

\$636

SELECT ADMIX AND PERFORM LABORATORY MIX DESIGN TESTING PROGRAM ON BULK SAMPLE.

DESCRIPTION	<u>UNIT</u>	QUANTITY	UNIT FEE	<u>TOTAL</u>
ADMIX SELECTION	HOURLY	1	\$ 120	\$120
SAMPLE PREPARATION &	LUMPSUM	1	\$800	\$800
INITIAL GRADATION TESTS				
STD. PROCTOR TEST - NO ADMIX	EACH	1	\$200	\$200
STD. PROCTOR TEST WITH ADMIX	EACH	, 1	\$350	\$350
7 DAY COMPRESSION TESTS	EACH	5	\$20	\$100
ON STD. PROCTOR SAMPLES				
MOLD 9 SPECIMENS AT OMC	EACH	9	\$50	\$450
& AT THREE ADMIX CONTENTS				
7 DAY COMPRESSION TESTS	EACH	9	\$20	\$180
ON 9 MOLDED SPECIMENS				
28 DAY COMPRESSION TESTS	EACH	0	\$20	\$0
ON MOLDED SPECIMENS				
CYCLIC WET-DRY TESTS	EACH	0	\$150	\$0
CYCLIC FREEZE-THAW TESTS	EACH	0	\$280	\$0
ENGINEERING SUPV & REPORTS	HOURLY	5	\$120	\$600

COST ESTIMATE FOR GEOTECHNICAL SERVICES - NOV 6, 2012 - CONTINUED

RANGELINE ROAD - FULL DEPTH RECLAMATION (FDR)

GEOTECHNICAL ENGINEERING AND REPORT

PREPARE TEST BORING LOGS & TEST REPORTS. EVALUATE SUBSURFACE CONDITIONS. DEVELOP RECOMMENDATIONS FOR TYPE & PERCENT OF ADMIX, TOTAL QUANTITY AND CONSTRUCTION RECOMMENDATIONS FOR PULVERIZATION, ADMIX APPLICATION & MIXING, MOISTURE CONTROL & COMPACTION. BE AVAILABLE FOR CONSULTING WITH BORM & CONTRACTOR QUESTIONS.

DESCRIPTION	<u>UNIT</u>	QUANTITY	UNIT FEE	TOTAL
ENGINEER III	HOURLY	12	\$120	\$1,440
ENGINEER (HOURLY	4	\$110	\$440

ENGINEERING/REPORT SUBTOTAL

\$1,880

CONSTRUCTION OBSERVATION AND MONITORING

ATTEND PREBID & PRECONSTRUCTION MEETINGS AS REQUIRED. PERFORM CONSTRUCTION OBSERVATION AND TESTING DURING FDR PROCESS. ASSUME FDR TAKES 2 DAYS TOTAL TIME.

DESCRIPTION	<u>UNIT</u>	QUANTITY	UNIT FEE	TOTAL
ENGINEER III	HOURLY	6	\$120	\$720
TECHNICIAN VI	HOURLY	2	\$105	\$210
TECHNICIAN	HOURLY	16	\$50	\$800

CONSTRUCTION MONITORING SUBTOTAL

\$1,730

TOTAL ESTIMATED FEE - RANGELINE ROAD

\$9,581

OPTIONAL ADDITIONAL SOIL BORINGS AND LAB TESTS/ PER BORING

OPTIONAL ADDITIONAL SOIL BORINGS TO 5 FT DEPTH OR AUGER REFUSAL WITH BASIC SOIL LAB TESTS AS DESCRIBED IN EXPLORATION AND LAB TESTING ITEMS ABOVE.

DESCRIPTION	UNIT	QUANTITY	UNIT FEE	TOTAL
SOIL DRILLING AND SAMPLING	HOURLY	0.5	\$110	\$55
ENGINEERING SUPERVISION	HOURLY	0.5	\$110	\$55
WATER CONTENT TESTS	EACH	2	\$6	\$12
DRY DENSITY DETERMINATIONS	EACH	2	\$10	\$20
UNCONFINED COMPRESSION	EACH	2	\$26	\$52
ATTERBERG LIMITS	EACH	O	\$75	\$0
BORING LOG	EACH	0.5	\$110	\$55

allstate consultants llc

Rate Schedule

Revised: January 2, 2012

<u>TITLE</u>	<u>RATE</u>
PRINCIPAL	\$130.00
ENGINEER III	\$120.00
ENGINEER II	\$110.00
ENGINEER I	\$100.00
INVESTIGATIVE ENGINEER III	\$200.00
INVESTIGATIVE ENGINEER II	\$175.00
INVESTIGATIVE ENGINEER I	\$150.00
TECHNICIAN VI/SURVEYOR III	\$105.00
TECHNICIAN V/SURVEYOR II	\$95.00
TECHNICIAN IV/SURVEYOR I	\$80.00
TECHNICIAN III	\$70.00
TECHNICIAN II	\$50.00
TECHNICIAN I	\$35.00
CREW (1 MAN)	\$110.00
CREW (2 MEN)	\$130.00
CREW (3 MEN)	\$140.00
INVESTIGATOR IV	\$110.00
INVESTIGATOR III	\$100.00
INVESTIGATOR II	\$75.00
INVESTIGATOR I	\$60.00
EXPERT TESTIMONY II	\$350.00
EXPERT TESTIMONY I	\$200.00
GPS RECEIVERS (PER UNIT)	\$111.00/day
TRAFFIC COUNTERS (PER UNIT)	\$35.00/day
ATV (PER UNIT)	\$111.00/day
MJLEAGE	IRS Rate
EXPENSES (Lodging, Meals, Printing, Research, & etc.)	Actual Cost

3312 LeMone Industrial Boulevard Columbia, Missouri 65201 Phone 573/875-8799 Fax 573/875-8850 www.allstateconsultants.net



30601 Highway 5 Marceline, Missouri 64658 Phone 660/376-2941 Fax 660/376-3492 allstate@allstateconsultants.net

GEOTECHNICAL AND CONSTRUCTION OBSERVATION AND TESTING SERVICES

SUBSURFACE EXPLORATION

Mobilization of Truck Mounted Drill Rig and 2-Man Crew	
Mobilization of Water Truck or Support Vehicle	\$0.90 mile
Drilling and Sampling Using Thin-walled Tubes and/or Split Barrel Samplers in	
Soil & NX Coring in Rock (Truck Mounted Drill and 2-Man Crew)	\$160.00/hour
Drilling and Sampling Using Thin-walled Tubes and/or Split Barrel Samplers in	
Soil & NX Coring in Rock (ATV Mounted Drill and 2-Man Crew)	\$200.00/hour
ATV Mounted Drill Rig Surcharge (If Any)	Actual Cost
Specialized In-Situ Tests.	On Request
Subcontractors, Rentals, Supplies and Dozer Assistance	Actual Cost
LABORATORY TESTING SERVICES	
Moisture Content	\$6.00/test
Dry Unit Weight	\$10.00/test
Unconfined Compressive Strength	\$26.00/test
With Stress vs. Strain Curve	\$55.00/test
Calibrated Penetrometer Test	\$4.00/test
Visual Soil Classification	\$5.00/test
Atterberg Limits.	\$75,00/test
Sieve Analysis (with wet wash over No. 200 sieve)	\$60.00/test
Hydrometer Analysis	\$60.00/test
Combined Grain Size Analysis (Sieve and Hydrometer)	\$ 95.00/test
Specific Gravity Determination	\$60,00/test
Swell Potential (1 Surcharge Pressure)	\$100.00/test
Swell Potential and Swell Pressure	\$200.00/test
Consolidation Test with c log p Curve	\$400.00/test
With Time vs. Deformation Plots	\$50.00/plot
Standard Proctor Test	\$150.00/test
Modified Proctor Test	\$200.00/test
Laboratory CBR Test (Per Specimen)	\$180.00/test
Concrete Compressive Strength Tests	\$15.00/test
Capping or Trimming Irregular Ends of Concrete Cylinders	\$10.00/each
Concrete Flexural Strength Tests	\$50.00/test
Other Specialized Tests (Triaxial Shear, Direct Shear, Hydraulic Conductivity etc)	Actual Cost





TERMS AND CONDITIONS

FOR GEOTECHNICAL AND CONSTRUCTION TESTING SERVICES

ALLSTATE CONSULTANTS LLC

 SCOPE OF SERVICES: Allstate Consultants LLC (the Firm) shall perform the Geotechnical Engineering and/or Construction Observation and Testing Services described in this Agreement for the stated fee arrangement. The Firm will perform the services in a timely manner with due and reasonable diligence consistent with sound professional practices.

Cost estimates provided in the Agreement, shall not be considered as a firm fee unless so stated in the Agreement. If unanticipated site conditions are discovered, the scope of services may change as the work progresses. The Firm will advise the Client of the unanticipated conditions and will perform authorized additional services in accordance with the attached fee schedule rates. Rates will be provided for any additional work beyond the scope of services described in this Agreement and not included in the attached fee schedule.

- 2. STANDARD OF CARE: The Firm will perform services under this Agreement in a manner consistent with that level of care and skill ordinarily exercised by other members of the profession currently practicing in the same locality under similar conditions. No other representation, express or implied, and no warranty or guarantee is included or intended in this Agreement, or in any oral or written report, opinion, document, or other instrument of service.
- 3. SITE ACCESS: Unless otherwise stated, the Firm will have the right of access to the site for activities necessary for the performance of the site exploration or construction observation and testing services. While the Firm will take reasonable precautions to minimize damage due to these activities, the Client recognizes that the Firm's use of exploratory equipment may cause some damage to the site and understands that the restoration of such damage is not part of this Agreement. The Client further understands the Firm has not included costs for restoration of any resulting damage in the stated fee.
- 4. BURIED UTILITIES: The Firm will contact representatives of local utility companies to request that the locations of underground utilities be marked in the areas we plan to perform subsurface exploration. Reasonable precautions will be taken by the Firm to avoid damage or injury to existing underground utilities. The Client agrees to mark or have others mark the locations of any private utilities existing on the site and to hold harmless and indemnify the Firm for any claims or liabilities incurred for damages to underground utilities that were not brought to the Firm's attention or were not correctly marked or shown on drawings provided to the Firm.
- 5. BORING AND FIELD TEST LOCATIONS: Unless otherwise stated in this Agreement, the Firm will layout or locate the borings, test pits and/or field tests using pacing, a measuring wheel, and/or a tape and a scaled, Client furnished, site drawing with convenient on-site reference points. The Firm will approximate right angles and will estimate ground elevations based on interpolation from furnished topographic information or provided control points. If so stipulated in the Agreement, the Firm will determine elevations using an engineer's level and a convenient benchmark provided by the Client. The accuracy of the Client provided information and/or survey control will effect the accuracy of the boring, test pit and field test locations and the elevations determined by the Firm. If greater accuracy is required, or if otherwise stated in this Agreement, the Firm will layout or locate the borings, test pits and/or field tests and will determine ground elevations using professional surveying methods. The Firm reserves the right to adjust boring, test pit or field test locations a reasonable distance to avoid unexpected obstacles that may be encountered at the site.
- SUBSURFACE RISKS: The Client realizes that special risks are associated with the identification of subsurface conditions that are hidden from view. Even a comprehensive sampling and testing program implemented by experienced personnel using appropriate equipment under the direction of a trained professional may fail to detect certain conditions, because such conditions are hidden and therefore cannot be targeted in development of a subsurface exploration plan. For similar reasons, conditions that the Firm infers to exist between sampling points may differ significantly from the conditions that actually exist there. Time also plays a significant role and the Client recognizes that, because of natural occurrences or human intervention at or near the site, actual conditions discovered through sampling are subject to rapid change. The Client further understands that such risks cannot be eliminated, but that the Firm is able to apply certain techniques to help reduce such risks to a level the Client deems tolerable. The Firm is available to explain these risks and risk reduction methods to the Client, but, in any event, the scope of services included in this Agreement is that which the Client agreed to or selected in light of the Client's own risk preferences and other considerations.
- 7. GEOSERVICE EXCLUSIONS: The Client, understands that the education, experience, expertise, and capabilities of those who provide geotechnical engineering services and those who provide geoenvironmental services differ significantly. Those involved with a geotechnical engineering project may not notice indications of environmental concerns and, if they do, they may not report them. The same applies to personnel involved with geoenvironmental projects, with respect to geotechnical issues. Accordingly, Client shall, to the fullest extent permitted by law, waive any claim against the Firm, and indemnify, defend, and hold the Firm harmless from any claim or liability for injury or loss arising from the Firm's alleged failure to report or report fully on environmental issues in instruments of geotechnical service or on geotechnical issues in instruments of geoenvironmental service. The Client also shall compensate the Firm for any time spent or expenses incurred by the Firm in defense of any such claim. Such compensation shall be based upon the Firm's prevailing fee schedule and expense reimbursement policy.

Terms and Conditions
Geotechnical and Construction Testing Services
January 1, 2008

- 8. CHANGED CONDITIONS: The Client has relied on the Firm's professional judgment in establishing the Firm's scope of services and estimated fee for this project, given the project's nature and risks and the Client's risk preferences and imposed constraints. The Client shall also rely on the Firm's professional judgment in evaluating the continued adequacy of this Agreement in light of occurrences or discoveries that were not originally contemplated by or known to the Firm. Should the Firm call for contract renegotiation, the Firm shall identify the changed conditions that in the Firm's professional judgment make such renegotiation necessary and the Firm and Client shall promptly and in good faith enter into the renegotiation process. If renegotiated terms cannot be agreed to, the Firm shall have the right to terminate this Agreement without penalty as per Paragraph 18, Termination of Services.
- 9. DISCOVERY OF UNANTICIPATED HAZARDOUS MATERIALS: Hazardous materials or certain types of hazardous materials may exist even where there is no reason to believe they are present. Should the Firm discover such unanticipated hazardous materials or suspected hazardous materials, the Firm shall notify the Client as soon as practically possible. The Client and the Firm agree that the discovery of unanticipated hazardous materials constitutes a changed condition mandating a renegotiation or termination of this Agreement. The Client and the Firm also agree that, upon discovery of unanticipated hazardous materials or suspected hazardous materials, the Firm should take those measures that in the Firm's opinion are necessary to preserve and protect public health, safety, and welfare and the environment. The Client agrees to compensate the Firm for such services, given that the hazardous materials or suspected hazardous materials in question are the Client's responsibility. In addition, the Client shall, to the fullest extent permitted by law, waive any claim against the Firm, and indemnify, defend, and hold the Firm harmless from any claim or liability for injury or loss allegedly arising from the Firm's discovery of unanticipated hazardous materials or suspected hazardous materials, or their presence. The Client also shall compensate the Firm for any time spent or expenses incurred by the Firm in defense of any such claim. Such compensation shall be based upon the Firm's prevailing fee schedule and expense reimbursement policy.
- 10. DISPOSAL OF SAMPLES: All soil, rock, water, and other samples obtained from the project site are the Client's property. Unless other arrangements are mutually agreed upon in writing, or unless otherwise required, the Firm shall preserve such samples for no longer than sixty (60) calendar days after the Firm's issuance to the Client of the report that relates data obtained from the samples. If in the Firm's opinion any of these samples are or may be affected by a regulated contaminant, the Firm shall package such samples in accordance with applicable law, and the Client shall arrange for lawful disposal procedures, that is, procedures to remove the samples from the Firm's custody and transport them to a disposal site. The Firm shall not under this Agreement arrange for or otherwise dispose of substances affected by regulated contaminants. The Firm will, at Client's request, help Client identify appropriate alternatives for off-site treatment, storage, or disposal of such substances, but the Firm shall not make any independent determination about the selection of a treatment, storage, or disposal facility, nor will the Firm subcontract such activities through transporters or others. The Client shall sign all manifests for the disposal of substances affected by regulated contaminants and shall otherwise exercise prudence in arranging for lawful disposal. Because involvement with Client's contaminated samples can expose the Firm to severe risks, Client shall, to the fullest extent permitted by law, waive any claim against the Firm, and indemnify, defend, and hold the Firm harmless from any claim or liability for injury or loss allegedly arising from the Firm's containing, labeling, transporting, testing, storing, or other handling of the Client's contaminated samples. The Client also shall compensate the Firm for any time spent or expenses incurred by the Firm in defense of any such claim. Such compensation shall be based upon the Firm's prevailing fee schedule and expense reimbursement policy.
- 11. CONSTRUCTION OBSERVATION AND TESTING: The Client recognizes that observation and testing will be necessary during construction and that unanticipated or changed site conditions may be encountered as construction progresses. For these reasons, the Client will retain the Firm to provide observation and testing services during construction. The scope of services describing the portions of construction for which observations and tests will be performed will be described in the Construction Observation and Testing Agreement. The Firm's observation and testing services will consist of performing field and laboratory tests, reporting test results to on-site personnel designated by the Client and developing and reporting to the Client the Firm's professional opinion as to whether the results of the observations and tests indicate compliance with the project requirements. The Firm's observation and testing services will be limited to portions of the work stipulated in the Agreement that are in progress when the Firm's representative(s) are on-site.

The Client understands that construction observation and testing are conducted to reduce, not eliminate, the risk of problems arising during or after construction, and that provision of the Firm's service does not create a warranty or guarantee of any type. In all cases, the contractors shall retain responsibility for the supervision, quality and completeness of their work and for adhering to the plans, specifications, and recommendations on which their work is based and they should be so informed. The contractors should also be advised that neither the Firm's presence on-site nor the performance of the Firm's observation and testing services relieves them in any way from compliance with project requirements nor from defects discovered in their work.

The Client recognizes that even those products manufactured in closely controlled environments have variations in properties and that the accuracy of tests used to measure the quality of these products are also subject to variations. As compared with other manufactured products, field construction typically has wider variations in product properties and in test results. Therefore, even with careful observation and testing, the Firm cannot state that all portions of the work comply with project requirements. However, the level of confidence regarding compliance with project requirements is generally much higher with full time observation and testing than with intermittent or periodic observation and testing.

Should the Firm, for any reason, not be selected to provide construction observation and testing services during implementation of the Firm's plans, specifications, and/or recommendations, or should the Client unduly restrict the Firm's assignment of observation personnel, the Client shall, to the fullest extent permitted by law, waive any claim against the

Terms and Conditions
Geotechnical and Construction Testing Services
January 1, 2008

Firm, and indemnify, defend, and hold the Firm harmless from any claim or liability for injury or loss arising from problems allegedly caused by findings, conclusions, recommendations, plans, or specifications developed by the Firm. Client also shall compensate the Firm for any time spent or expenses incurred by the Firm in defense of any such claim. Such compensation shall be based upon the Firm's prevailing fee schedule and expense reimbursement policy.

- 12. SITE SAFETY: The Firm's site responsibilities are limited solely to the activities of the Firm and the Firm's employees on the site. These responsibilities shall not be inferred by any party to mean that the Firm has responsibility for site safety for any reason. Safety in, on, or about the site is the sole and exclusive responsibility of the contractor alone. The contractor's methods of work performance superintendence of the contractor's employees, and sequencing of construction are also the sole and exclusive responsibility of the contractor alone. The Client warrants that: 1) these responsibilities will be made clear in Client's agreement with the contractor; 2) Client's agreement with the contractor shall require the contractor, to the extent of contractor's negligence, to indemnify, defend, and hold Client and the Firm harmless from any fine, penalty, claim, or liability for injury or loss arising from Client's or the Firm's alleged failure to exercise site safety responsibility, and 3) Client's agreement with the contractor shall require the contractor to make Client and the Firm additional insureds under the contractor's general liability insurance policy, which insurance protection shall be primary protection for Client and the Firm, and shall hold Client and the Firm harmless from claims, losses, and defense cost arising from the negligence of contractor or subcontractor on any tier. Given the foregoing, Client also shall, to the fullest extent permitted by law, waive any claim against the Firm, and indemnify, defend, and hold the Firm harmless from any claim or liability for injury or loss arising from the Firm's alleged failure to exercise site safety responsibility. Client also shall compensate the Firm for any time or expenses incurred by the Firm in defense of any such claim. Such compensation shall be based upon the Firm's prevailing fee schedule and expense reimbursement policy.
- 13. LIMITATION OF LIABILITY: Client and the Firm have considered the risks and rewards associated with this project, as well as the Firm's fee for services. The Client and the Firm agree to allocate certain of the risks so that, to the fullest extent permitted by law, the Firm's total aggregate liability to the Client and all third-parties is limited to the greater of \$50,000 or the Firm's fee for any and all injuries, damages, claims, losses, expenses, or claim expenses (including attorney's and expert witness' fees) arising out of this Agreement from any cause or causes. Such causes include, but are not limited to, the Firm's negligence, errors, omissions, strict liability, statutory liability, breach of contract, breach of warranty, negligent misrepresentation, or other act giving rise to liability based upon contract, tort, or statute.
- 14. INDEMNIFICATION: The Client shall indemnify and hold harmless the Firm and all of its personnel from and against any and all claims, damages, losses and expenses (including reasonable attorney's fees) arising out of or resulting from the performance of the services, provided that any such claim, damage, loss, or expense is caused in whole or in part by the negligent act, omission and/or strict liability of the Client, anyone directly or indirectly employed by the Client (except the Firm), or anyone for whose acts they may be liable.
- 15. CONFIDENTIALITY: The Firm agrees to keep confidential and to not disclose to any person or entity (other than the Firm's employees and subcontractors), without the prior consent of Client, all data and information not previously known to and generated by the Firm, or furnished to the Firm and marked "CONFIDENTIAL" by Client; provided, however, that these provisions shall not apply to data that: are in the public domain; were previously known to the Firm; or were independently acquired by the Firm from third-parties under no obligation to Client to keep said data and information confidential. These provisions shall not apply to information in whatever form that comes into the public domain through no fault of the Firm, nor shall they be interpreted to in any way restrict the Firm from complying with a legally enforceable order to provide information or data. The Client agrees that the Firm may use and publish the Client's name and a general description of the Firm's services with respect to the project in describing the Firm's experience and qualifications to others. The Client also agrees that any patentable or copyrightable concepts developed by the Firm in the course of the Firm's services hereunder are the sole and exclusive property of the Firm.
- 16. FEES: A Fixed Fee, if stated, shall constitute the total compensation due. An Estimated Fee, if stated, shall be calculated on the basis of the attached Fee Schedule and the estimate shall not be exceeded by more than twenty percent without written approval of the Client. A Not To Exceed Fee, if stated, will be calculated on the basis of the attached Fee Schedule and will not be exceeded without prior written approval of the Client.
- 17. BILLING AND PAYMENTS: Statements for the Firm's services shall be submitted on a monthly basis. Statements shall be due upon receipt and payable within 30 days after their date. Payments shall not be contingent upon any other payments to the Client by others. If not paid within 30 days, the Firm may, without waiving any claim or right against the Client, and without liability whatsoever to the Client, terminate the performance of all services. Payments to the Firm shall not be withheld, postponed or made contingent on the permitting, construction, completion or success of the project. No withholdings, deductions or offsets shall be made from the Firm's compensation for any reason.
- 18. TERMINATION OF SERVICES: The Agreement may be terminated by the Client or the Firm after seven days written notice should the other fail to perform its obligation hereunder. In the event of termination, the Client shall pay the Firm for all services rendered to the date of termination, all reimbursable expenses, and termination expenses.
- 19. OWNERSHIP OF DOCUMENTS: All boring and test pit logs, field data, field notes, laboratory data, calculations, analyses, estimates, reports and other documents produced by the Firm under this Agreement shall remain the property of the Firm and may not be used by the Client for any other endeavor without the written consent of the Firm.
- 20. APPLICABLE LAWS: Unless otherwise specified, this agreement shall be governed by the laws of the State of Missouri.

STATE OF MISSOURI	1	November Session of the October Adjourned				Term. 20	12
County of Boone	ea.						
In the County Commissio	n of said county, on	the	20th	day of	November	20	12

the following, among other proceedings, were had, viz:

Now on this day the Boone County Commission of the County of Boone does here consent to the Assignment of Lease as contemplated in the letter of October 19, 2012 from DLA Piper, LLP, executed by Brian A. Cohen. Said letter is attached hereto and incorporated herein by reference.

Done this 20th day of November, 2012.

ATŢEST:

Wendy S. Noren

Clerk of the County Commission

Daniel K. Atwill Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin



DLA Piper LLP (US) 203 North LaSalle Street, Suite 1900 Chicago, Illinois 60601-1263 www.dlapiper.com

Brian A. Cohen brian.cohen@dlapiper.com T 312.368.8865 F 312.251.5877

October 19, 2012

VIA OVERNIGHT DELIVERY

Boone County, Missouri Boone County Government Center 801 E. Walnut, Room 245 Columbia, MO 65201 Attn: Presiding Commissioner

County Treasurer Boone County Government Center 801 E. Walnut, Room 112 Columbia, MO 65201-7798 County Counselor Boone County, Missouri 601 E. Walnut, Suite 207 Columbia, MO 65201

Re: 4780 Discovery Drive, Columbia, Missouri

Ladies and Gentlemen:

This letter is being sent on behalf of our client, RPL 4780 Discovery Drive LLC, an Illinois limited liability company ("RPL"). As you are aware, in November of 2008, RPL partially assumed the interests of the lessee under that certain Chapter 100 Lease Agreement dated as of November 1, 2008 originally between Boone County, Missouri, as lessor, and Lab Facilities Leasing Co., L.L.C., as lessee (the "Chapter 100 Lease"), and assumed the lessor's interest under that certain Laboratory Lease dated as of March 1, 2007 originally between Lab Facilities Leasing Co., L.L.C., as lessor, and Analytical Bio-Chemistry Laboratories, Inc., as lessee (the "Laboratory Lease"). RPL has entered into a purchase agreement with STORE Capital Acquisitions, LLC, a Delaware limited liability company ("STORE") pursuant to which RPL desires to assign to STORE or its affiliate all of RPL's interests as lessee under the Chapter 100 Lease and lessor under the Laboratory Lease (the "Assignment").

In connection with this transaction, we request that you execute the enclosed Estoppel Certificate.

In addition, please sign below to indicate the consent of Boone County, Missouri, in its capacity as lessor under the Chapter 100 Lease, to the Assignment.

For your information, STORE Capital Corporation is a private REIT which has been funded initially with \$500 million in equity from institutional investors. In addition, STORE Capital Corporation is an affiliate of Oaktree Capital, which manages roughly \$85 billion and ranks among the world's largest asset managers.



October 19, 2012 Page Two

Please feel free to call me if you would like to discuss this in more detail. We look forward to hearing from you.

Very truly yours,

DLA Piper LLP (US)

Brian A. Cohen

	TO AND ACCEPTED , 2012
BOONE	COUNTY, MISSOURI
By:	
Ivame	

STATE OF MISSOURI
County of Boone

November Session of the October Adjourned

Term. 20 12

In the County Commission of said county, on the

 20^{th}

day of

November

o 12

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, November 26, 2012, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 20th day of November, 2012.

ATTEST:

Wendy & Noren

Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin

STATE OF MISSOURI

November Session of the October Adjourned

12 Term. 20

County of Boone

In the County Commission of said county, on the

 20^{th}

day of

November

12

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, November 27, 2012, at 3:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 20th day of November, 2012.

ATTEST:

Clerk of the County Commission

y S Novem

Daniel K. Atwill

Presiding Commissioner

Karen M. Miller

District I Commissioner

STATE OF MISSOURI **County of Boone**

November Session of the October Adjourned

Term. 20 12

In the County Commission of said county, on the

 20^{th}

day of

November

12

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, November 28, 2012, at 9:30 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. AND 610.021 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Done this 20th day of November, 2012.

ATTEST:

Clerk of the County Commission

Presiding Commissioner

Karen M. Miller

District I Commissioner

Skip Elkin

STATE OF MISSOURI **County of Boone**

November Session of the October Adjourned

12 Term, 20

In the County Commission of said county, on the

 20^{th}

day of

November

12

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, November 28, 2012, at 11:30 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Done this 20th day of November, 2012.

ATTEST:

Clerk of the County Commission

Presiding Commissioner

Karen M. Miller

District I Commissioner